

GOVERNMENT OF TELANGANA

ABSTRACT

Public Servants – Labour Employment Training & Factories Departments - Allegation of irregularities in procurement and supply of Lab Kits and Regents in DIMS, Hyderabad against the officials of O/o Director, Insurance Medical Services, TS, Hyderabad and others – Acquiring of assets by Sri K.Srihari Babu @ K.Babji, Proprietor of M/s Omni Medi, Hyderabad and Smt.K.Sujatha, W/o Sri K.Srihari Babu @ K.Babji and Sri K.Krupasagar Reddy, S/o Sri Hanmanth Reddy and their family members i.e. Kum. K.Satwika and Kum K.Dharani, Daughters of Sri K.Srihari Babu, by corrupt and illegal means – Authorization for making an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad – Attachment of Properties – Orders – Issued.

LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT

G.O.Ms.No. 15

Dated: 04-08-2020

Read the following:-

- Ref: 1) From the DG, ACB, Hyderabad, Lr.Rc.No.176/RCO-CIU/2019, dt.20.03.2020.
 2) From the DG, ACB, Hyderabad, Lr.Rc.No.176/RCO-CIU/2019, dt.30.03.2020.
 3) From the DG, ACB, Hyderabad, Lr.Rc.No.176/RCO-CIU/2019, dt.22.06.2020.
 4) From the DG, ACB, Hyderabad, Lr.Rc.No.176/RCO-CIU/2019, dt.02.07.2020.

ORDER:

Whereas the Director General, Anti Corruption Bureau, Telangana, Hyderabad in his letter 1st read above, sent a proposal seeking authorization to file an application in the Court of the Honourable Principal Special Judge for Special Police Establishment & Anti-Corruption Bureau Cases, Hyderabad vide Cr.No.13/RCO-CIU-ACB/2019 registered on 30.12.2019 u/s 7, 7 (A), 13(1) (c) (d), 7 (a) (c), 12 of the P.C Act, 1988 r/w 13(2) of the P.C. Act, 1988 (As amended in 2018) and 420 r/w 120-B, 34 IPC for attachment of certain properties of (1) Sri Kancharla Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao, aged 49 years, Proprietor of M/s Omni Medi, R/o H.No.8-2-293/822/66A, Road.No.12, MLA Colony, Banjara Hills, Hyderabad (Accused-1), (2) Smt.Kancharla Sujatha, W/o Sri Kancharla Srihari Babu @ K.Babji, S/o Radha Krishna Rao, aged 49 years, Proprietor of M/s Omni Medi, R/o H.No.8-2-293/822/66A, Road.No.12, MLA Colony, Banjara Hills, Hyderabad (Accused-7) and (3) Sri K.Krupa Sagar Reddy, S/o Sri Hanmanth Reddy, Proprietor of M/s Legend Enterprises, R/o Flat.No.504, Tredent Apartments, Jublie Enclave, Kondapur, Hyderabad (Accused-4), (4) Kum. Kancharla Satwika, Elder Daughter of Sri Kancharla Srihari Babu @ K.Babji (A-1) and (5) Kum. Kancharla Dharani, Younger Daughter of Sri Kancharla Srihari Babu @ K.Babji (A-1), on the allegations of acquiring properties in Annexures I to V by corrupt and illegal means.

2. Whereas, the Director General, Anti Corruption Bureau, Telangana, Hyderabad in his letter 3rd read above, has informed that during the further course of investigation two properties worth Rs.3,67,02,868/- (detailed at SI.No.78 & 79 of Annexure-I) were acquired by Sri Kancharla Srihari Babu @ K.Babji, S/o Sri S.Radha Krishna Rao (Accused-1) by using crime proceeds were unearthed and informed that the total worth of the properties mentioned in the Annexure-I i.e.

properties held in the name of Sri Kancharla Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao (Accused-1) increases to **Rs.95,03,45,676.44** (total value of properties mentioned in Annexure-I Rs.91,36,42,808.44 + value of new properties Rs.3,67,02,868.00) and the total worth of properties for attachment increases to Rs.162,12,41,487.14 (i.e. total worth properties proposed for attachment in reference 1st read above Rs.158,45,38,619/- + new properties worth Rs.3,67,02,868.00). He has requested for authorization for attachment of two (2) newly unearthed properties in addition to the properties mentioned in Annexure-1 of his letter 1st read above.

3. Whereas, the Director General, Anti Corruption Bureau, Telangana, Hyderabad in his letter 4th read above has informed that Sri Kancharla Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao (A-1) sold two properties mentioned in Annexure-I (Sl.No.50 & 52) on 14.05.2020 i.e. after registration of the case. He has requested to authorize the Investigating Officer of the Bureau of the case under section 3 of the Criminal Law (Amendment) Ordinance, 1944 for filing an application in the Court of Hon'ble Principal Special Judge for SPE and ACB Cases, Hyderabad, for attachment of the sold out properties vide Doc. Nos.4694/2020 and 4695/2020 of SRO, Champapet in addition to the properties, Fixed Deposits, Bank Accounts, Shares, Equities and Mutual Funds worth Rs.162,12,41,487/-.

4. Whereas, the Director General, Anti Corruption Bureau, Telangana, Hyderabad vide preliminary report 2nd read above, has informed that Sri K.Krupasagar Reddy (A-4), S/o Hanmanth Reddy, Proprietor of M/s Legend Enterprises; Smt K.Sujatha (A-7), W/o Sri K.Srihari Babu @ K.Babji, Proprietor of Omni Health Care and Sri Bandi Venkateswarlu (A-8) @ Venkateswar Reddy, S/o Sri Gali Reddy, Pvt. Employee) approached the Hon'ble High Court and obtained interim orders vide CRLP Nos.118/2020, 102/2020 and 293/2020 respectively. The Hon'ble High Court issued orders that no coercive steps shall be taken against A-4, A-7 & A-8.

5. After careful consideration of the said proposals, there is a reason to believe that (1) Sri Kancharla Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao, (2) Smt Kancharla Sujatha, W/o Sri Kancharla Srihari Babu @ K.Babji and (3) Sri K.Krupasagar Reddy, S/o Sri Hanmanth Reddy have committed a scheduled offence under sections 12 of the Prevention of Corruption Act, 1988 and 420 r/w 120-B and 34 IPC and have acquired assets by crime proceeds standing in their names, in the names of their family members i.e. (4) Kum. Kancharla Satwika, Elder Daughter of Sri Kancharla Srihari Babu and (5) Kum Kancharla Dharani, Younger Daughter of Sri Kancharla Srihari Babu and firms represented by them.

6. Government, after careful examination of the matter, hereby authorize the Investigating Officer of ACB of this case for filing an application in the Court of the Honorable Principal Special Judge for SPE and ACB Cases, Hyderabad, for attachment of properties worth **Rs.162,12,41,487/-** (Rupees One Hundred and Sixty Two Crores Twelve Lakhs Forty One Thousand Four Hundred and Eighty Seven only) in respect of (1) Sri Kancharla Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao, (2) Smt Kancharla Sujatha, W/o Sri Kancharla Srihari Babu @ K.Babji and (3) Sri K.Krupasagar Reddy, S/o Sri Hanmanth Reddy, (4) Kum Kancharla Satwika, Elder Daughter of Sri Kancharla Srihari Babu @ K.Babji (A-1) and (5) Kum Kancharla Dharani, Younger Daughter of Sri Kancharla Srihari

Babu @ K.Babji (A-1) and firms represented by them, as described in the Annexure I to V and properties sold by Sri Kancharla Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao after registration of the case in Annexure-VI enclosed to this order under section 3 of the Criminal Law (amendment) Ordinance, 1944, duly taking into consideration of the orders of the Hon'ble High Court referred in the Preliminary Report of the DG, ACB, Hyderabad in the reference 2nd read above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau, Telangana, Hyderabad.

Copy to:

The Vigilance Commissioner, Telangana Vigilance Commission, Hyderabad.
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Annexure to the G.O.Ms.No. 15 L.E.T & F Department, dated:04-08-2020

ANNEXURE-I

Property held in the name of Sri K.Srihari Babu @ K.Babji, S/o Sri Radha Krishna Rao (Accused-I)

SL. No	Description of property	Held in the name of S/Sri	Value of Property in Rs.
1	The Accused Purchased flat.No.402/B, Extent 40 Sq.Yards, House No.8-3-214/13/402/B, Saraswathi Nivas Apartment at Ameerpet, Hyderabad vide Doc.No.445/2012 of SRO, Banjara Hills.	Kancharla Srihari Babu	18,26,000.00
2	The Accused got AGPA , flat.No.G-5, Extent 160.57 Sq.Yards of Ektha Basil Heights Apartment in Survey No.32, 33,34 and 35 Plot.No.80, 80/P, 81,94 and 95 at Kondapur (V), Sherilingampally (M), Ranga Reddy District vide Doc.No.1245/2016 of SRO, Ranga Reddy.	Kancharla Srihari Babu	91,00,000.00
3	The Accused gave Gift deed bearing House No.2-60/C/1/3, Extent 605 Sq.Yards, Survey.No.10 (part) at Gachibowli / Old Bombai Road to NH Bypass 100 feet Road Hyderabad vide Doc.No.10427/2003 of SRO, Ranga Reddy.	Kancharla Srihari Babu gave gift deed to Sri S.Vinaya Babu	7,50,000.00
4	The Accused Purchases House.No.7-1-57 Extent 997 Sq.yads, Block-D, ward.No.-5, Anand Bagh, Ameerpet, Hyderabad vide Doc.No.3609/2005 of SRO, S.R.Nagar.	Kancharla srihari Babu & Smt K.Sujatha	1,10,16,680.00
5	The accused received as Gift bearing House No.8-2-293/82/L/66-A/B Extent 177 Sq.Yards, Plot.No.66/A (part) in Sri Venkateshwara House Building co-operative Society, MLA Colony Rd.No.12, Banjarahilla, Hyderabad vide Doc.No.3825/2008of SRO, Banjara Hills.	Kancharla Srihari Babu (Gift Deed by his mother Kousalya Devi)	73,92,500.00
6	The accused got Gift Deed bearing House No.8-2-293/82/L/66-A Extent 600 Sq.Yards, Survey No.120/403/1 of Shaikpet Village and Survey No.102/1 of Hakimpet Village, Golconda Mandal, Plot.No.66/A in Sri Venkateshwara House Building Co-Operative Society, MLA Colony Rd.No.12, Banjarahills, Hyderabad vide Doc.No.3840/2008 of SRO, Banjara Hills.	Kancharla Srihari Babu (Gift Deed by his mother Kousalya Devi)	2,78,56,500.00

7	The accused got gift deed bearing House.No.7-1-57/B Extent 590 Sq.Yards, Anand Bagh, Shyam Karan Road, Ameerpet, Hyderabad vide.Doc.No.2588/2008 of SRO, S.R. Nagar.	K.Srihari Babu (Gift Deed by his Mother & Father)	1,95,35,000.00
8	The accused Purchased House No.8-2-293/82/L/66-A/B, Extent 57 Sq.Yards at Survery.No.102/1, Block: J, Road.No.12, MLA Colony, Banjara Hills, Hyderabad vide Doc.No.2650/2016 of SRO, Banjara Hills.	Kancharla Srihari Babu	25,65,000.00
9	The accused gave Gift deed bearing Open plotExtentAc.0.10 guntas in Sy.No.218/6 (part) Kondapur of Ranga Reddy District vide.Doc.No.16224/2003 of SRO, Ranga Reddy.	Kancharla Srihari Babu gave gift deed to Sri S.Vinaya Babu.	9,68,000.00
10	The Accused Purchases Open plot.No.32, Extent 220 Sq.Yards in Sy.No.36, Alakapoor Town Ship, Puppalaguda (V) of Rajendra Nagar (M), R.R dist vide Doc.No.16492/2006 of SRO, Rajenndra Nagar.	M/s Sony Projects Pvt.Lrd.Rep.by K.Srihari Babu	4,40,000.00
11	The Accused Purchased Open Plot.No.3 in portion A Extent 660 Sq.yards in survey No.1 to 6, 15,16 and 47 at Neknampura (V) of Rajendra Nagar (M) vide Doc.No.16859/2006 of SRO, Rajendra Nagar.	M/s Sony Projects Pvt.Lrd.Rep.by K.Srihari Babu	13,20,000.00
12	The Accused Purchased Open Plot.No.54 in J Block, Extent 311 Sq.Yards in SY.No.2 at Neknampur (V) of Rajendra Nagar (M) vide Doc.No.80/2007 of SRO, Rajendra Nagar.	M/s Sony Projects Pvt.Ltd, Rep.by K.Srihari Babu	6,22,000.00
13	The Accused Pruchased Open Plot.No.232 Sector-3, Block-B, Extent 500 Sq.Yards in Sy.No.117 and 118 at Alakapoor Town Ship , Neknampur (V) of Rajendra Nagar (M) vide Doc.No.1219/2007 of SRO, Rajendra Nagar.	Kancharla Srihari Babu	10,00,000.00
14	The Accused Purchased Open Plot.No.147 Block/H, Extent 233 Sq.Yards in Sy.No.79, 79/1, 80, 102,103 and 104 at Alakapoor Town Ship, Neknampur (V) of Rajendra Nagar (M) vide Doc.No.3531/2007 of SRO Rajendra Nagar.	M/s Sony Projetcs Pvt Lts, Rep.by Kancharla Srihari Babu.	8,15,500.00

15	The Accused Purchased 1/4 th undivided share of Plot.No.90 and 91 Extent 299 Sq.Yards, Survey No.403, Shaikpet Road.No.2, Banjarahills, Hyderabad vide Doc.No.2059/2009 of SRO, Banjara Hills.	Kancharla Srihari Babu	50,00,000.00
16	The Accused got gift deed of Open Plot.No.18 Extent 200 Sq.Yards in Sy.No.90,91,92,93 and 94, Lamma Garden, Pupplaguda (V) of Rajendranagat (M), vide Doc.No.214/2016 of SRO Kukatpally.	Kancharla Srihari Babu (Gift deed by his father)	20,00,000.00
17	The Accused Purchased Open.Plot.No.85 Extent 300 Sq.Yards in SY.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M) vide Doc.No.8199/2018 of SRO Champapet.	Kancharla Srihari Babu	10,50,000.00
18	The Accused Purchased Open Plot.No.84 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8200/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
19	The Accused Purchased Open Plot.No.86 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8201/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
20	The Accused Purchased Open Plot.No.87 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8202/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
21	The Accused Purchased Open Plot.No.88 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamdipalli (V), Balapur (<M)., vide Doc.No.8203/2018 of SRO, Chamapet.	Kancharla Srihari Babu	10,50,000.00
22	The Accused Purchased Open Plot.No.89 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M) Vide Doc.No.8204/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
23	The Accused Purched Open Plot.No.90 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), RR Dist, vide Doc.No.8205/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00

24	The Accused Purchased open plot.No.91 Extent 300 Sq.Yards in Sy.No,302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8206/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
25	The Accused Purchased Open Plot.No.92 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8207/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
26	The Accused Purchased Open Plot.No.93 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M),. Vide Doc.No.8208/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
27	The Accused Purchased Open Plot.No.109Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8209/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
28	The Accused Purchased Open Plot.No.110 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8210/2018 of SRO, Champapet.	Kanchaarla Srihari Babu	10,50,000.00
29	The Accused Purchased Open Plot.No.111 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8211/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
30	The Accused Purchased Open Plot.No.112 Extent 300 Sq.Yards in Sy.No.,302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8212/2018 of SRO Champapet.	Kancharla Srihari Babu	10,50,000.00
31	The Accused Purchased Open Plot.No.113 Extent 300 Sq.Yards in Sy.No,302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (V), vide Doc.No.8213/2018 of SRO Champapet.	Kancharla Srihari Babu	10,50,000.00
32	The Accused Purchased Open Plot.No.114 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (V) Vide Doc.No.8214/2018 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
33	The Accused Purchased Open Plot.No.115Extent Sq.Yards in SY.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8215/2018 of SRO, Champapet.	Kancharla Srihai Babu	10,50,000.00

34	The Accused Purchased Open Plot.No.118 Extent 434 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8216/2018 of SRO, Champapet.	Kancharla Srihari Babu	15,19,000.00
35	The Accused Purchased Open Plot.No.119, Extent 416 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli V(), Balapur (M) Vide Doc.No.8217/2018 of SRO, Champapet.	Kancharla Srihari Babu	14,56,000.00
36	The Accused Purchased Open Plot.No.120 Extent 381 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8218/2018 of SRO, Champapet.	Kancharla Srihari Babu	13,33,500.00
37	The Accused Purchased Open Plot.No.123 Extent 1199 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8219/2018 of SRO, Champapet.	Kancharla Srihari Babu	41,96,500.00
38	The Accused Purchased Open Plot.No.131 Extent 1412 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide Doc.No.8220/2018 of SRO, Champapet.	Kancharla Srihari Babu	49,42,000.00
39	The Accused Purchased Open Plot.No.124 Extent 1200 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8221/2018 of SRO, Champapet	Kancharla Srihari Babu	42,00,000.00
40	The Accused Purchased Open Plot.No.132 Extent 1327 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.8223/2018 of SRO, Champapet.	Kancharla Srihari Babu	46,44,500.00
41	The Accused Purchased Open Plot.No.133 Extent 1375 Sq.Yards in Sy.No.302 Part , 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide Doc.No.8224/2018 of SRO, Champapet.	Kancharla Srihari Babu	48,12,500.00
42	The Accused Purchased Open Land Extent 30 guntas in Sy.No.227/1 and 227/AA/1, Manchirevula Village of Gandipet (M) vide Doc.No.11104/2018 of SRO, Gandipet.	Kancharla Srihari Babu	1,01,10,000.00

43	The Accused Purchased Open Land Extent Ac.1.10 gts in Sy.No.227/1, Manchirevula Village of gandipet (M), vide Doc.No.11105/2018 of SRO, Gandipet.	Kancharla Srihari Babu	1,68,50,000.00
44	The Accused Plot.Survey No.129/73/2 and 129/73/3 Extent 2926.5 Sq.Yards Road.No.3, Banjara Hills Hyderabad vide Doc.No.4272/2019 of SRO, Banjara Hills (Rectification Deed)	Kancharla Srihari Babu	3,50,00,000.00
45	The Accused Purchased Open Plot.No.5 Extent 617 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.14201/2019 of SRO, Champapet.	Kancharla Srihari Babu	21,59,500.00
46	The Accused Prucahsed Open Plot.No.6, Extent 600 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide doc.No.14202/2019 of SRO, Champapet.	Kancharla Srihari Babu	21,00,000.00
47	The Accused Purchased Open Plot.No.9 Extent 364 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide Doc.No.14203/2019 of SRO, Chamapapet.	Kancharla Srihari Babu	12,74,000.00
48	The Accused Purchased Open Plot.No.11 Extent 364 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout Mamidpalli (V), Balapur vide Doc.No.14204/2019 of SRO, Champapet.	Kancharla Srihari Babu	12,74,000.00
49	The Accused Purchased Open Plot.No.12 Extent 463 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide Doc.No,14205/2019 of SRO, Champapet.	Kancharla Srihari Babu	16,20,500.00
50	The Accused Purchased Open Plot.No.121Extent 1200 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M) vide Doc.No.14206/2019 of SRO, Champapet.	Kancharla Srihari Babu	42,00,000.00
51	The Accused Purchased Open Plot.No.10 Extent 364 Sq.Yards in Sy.NO.302 Part, 303 Part, AVION Layout, Mamidipalli (V) Balapur (M), Vide Doc.No.14207/2019 of SRO, Champpaet.	Kancharla Srihari Babu	12,74,000.00

52	The Accused Purchased Open Plot.No.122 Extent 1199 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide.Doc.No.14208/2019 of SRO, Champapet.	Kancharla Srihari Babu	42,00,000.00
53	The Accused Purchased Open Plot.No.107 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M) vide Doc.No.14657/2019 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
54	The Accused Purchased Open Plot.No.104 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), Vide Doc.No.14658/2019 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
55	The Accused Purchased Open Plot.No.108 Extent 300 Sq.Yards in Sy.No.302 Part, 303 Part, AVION Layout,, Mamidipalli (V), Balapur (M), vide Doc.No.14658/2019 of SRO, Champapet.	Kancharla Srihari Babu	10,50,000.00
56	The Accused got AGPA an open plot.No.41 Extent 1000 Sq.Yards in Sy.No.3/1,4/3 Lorven's Fortune Club, Veduruvada Village of Achuthapuem (M), Vishakhapatnam (D), vide Doc.No.4875/2008 of SRO, Yelamanchili	Kancharla Srihari Babu	8,00,000.00
57	The Accused Purchased Open plot.No.14 Extent 1000 Sq.Yards in Sy.No.3/1,4/3 Lorven's Fortune Club, Veduruvada Village of AChuthapuem (M), Vishakhapatnam (D), vide Doc.No.4877/2008 of SRO Yalamanchili.	Kancharla Srihari Babu	8,00,000,00
58	The Accused Purchased Open plot.No.42 Extent 200 Sq.Yards in Sy.No.368/2,4,15,369/4,6,8, Nagavaram Village, Munagapaka (M), Visakhapatnam (D) vide Doc.No.5495/2011 of SRO, Anakapalli.	Kancharla Srihari Babu	3,20,000.00
59	The Accused Purchased Agricultural Land Extend 2 Acres in Sy.No.107/A at Himayat Nagar, Moinabad (M) of Ranga Reddy Disitric vide Doc.No.3928/2006 of SRO, Ranga Reddy.	Kancharla Srihari Babu	8,00,000.00
60	The Accused sold Flat.No.B, bearing No.6-3-855/10/A/1B, Samapathji Apartments, Ameerpet, Hyderabad vide Doc.,No.3508/2019 of SRO, SR Nagar.	M/s Nextein Solutions Pvt. Ltd., Properties sold by K.Srihari babu to this firm)	48,00,000,00

61	Cash Balance in Ac.No.06421530000303 of HDFC Bank, SR Nagar Branch.	K.Srihari Babu	2,56,80,419.44
62	Cash balance in Ac.No.3811907032 of KOTAK Mahindra Bank, Ameerpet.	K.Srihari Babu	6,11,444.60
63	Cash balance in AC.No.0006993000001003 of YES BANK, Somajiguda	K.Srihari Babu	4,57,922.00
64	Cash Balance in AC.No.06421930003673 of HDFC Bank, S.R. Nagar	K.Srihari Babu	3,41,908.00
65	Cash balance in Ac.No.06422560001940 of HDFC Bank, S.R. Nagar	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	34,61,386.17
66	Cash balance in Ac.No.06422320002252 of HDFC BANK, SR Nagar Branch	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	2,15,771.61
67	Cash balance in AC.No.000663700001400 of YES BANK, Somajiguda	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	7,82,549.00
68	Cash balance in Ac.No.111305000310 of ICICI Bank, Ameerpet.	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	2,08,397.69
69	Cash balance in Ac.No.56146000180 of SBI, Nampally	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	52,228.00
70	Cash balance in AC.No.35720453408 of SBI, Nampally	M/s Omni Enterprises (K.Srihari Babu is Proprietor of this firm)	17,147.00
71	Cash balance in Ac.No.06422320002805 of HDFC BANK, SR Nagar Branch	M/s Omni Enterprises (K.Srihari Babu is Proprietor of this firm)	5,66,236.47
72	Cash balance in AC.No.06427630000389 of HDFC BANK, SR Nagar BRanh	M/s Omni Air Products (K.Srihari Babu is Proprietor of this firm)	1,53,357.74
73	Honda City ZXGXIMT car bearing.No.AP11 AD-3456	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	13,27,000.00
74	AUDI Q5.2.0 TDI QUATTRO Automatic BS IV car bearing No.TS.09 EB-3456	M/s Omni Medi (K.Srihari Babu is Proprietor of this firm)	50,26,000.00

75	Bank Account.No.30081250000546 of Syndicate Bank, Somajiguda Branch	M/s Suryodaya Enterprises (Funds were transferred to this account by K.Srihari Babu)	-----
76	Bank Account.No.50200035403621 of HDFC Bank, Panjagutta Branch	M/s Sujana Trade India Pvt Ltd (Funds were transferred to this account by K.Srihari Babu)	-----
77	Bank Account No.510101000793220 of Corporation Bank, Banjara Hills Branch	M/s Sujana Trade India Pvt Ltd (Funds were transferred to thos account by K.Srihari Babu)	-----
78	The Accused purchased flat in GH-3A, Sector-77, Noida, Uttarpradesh which is constructed by Griha Pravesh Build tech Pvt. Ltd.	Sri Kancheral Srihari Babu	66,02,848.00
79	The Accused purchased 4289 SFT land in Prestige Lakeside Habitat, Gunjuru Village, Bangalore vide Vila No.204, G+2 with 4827 Built up area	-do-	3,01,00,020.00
	TOTAL Rs.	30,34,97,815.72	

78.SHARES/ EQUITYS/MUTUAL FUNDS Portfolio Value Rs.32,98,17,246/- (As on 29-01-2020) in IIFL SECURITY LIMITED in the name of Sri Kancharla Srihari Babu (A1)

Sl. No.	Client ID	DP ID	Company name	ISIN Number	Quantity Units / Balance
1	05735474	12044700	ADITYA BIRLA SUN LIFE AMC LTD	INF209K01165	23802.242
2	05735474	12044700	ADITYA BIRLA SUN LIFE AMC LTD	INF209K01462	96920.572
3	05735474	12044700	ADITYA BIRLA SUN LIFE AMC LTD	INF209K01EN2	100280.517
4	05735474	12044700	ADITYA BIRLA SUN LIFE AMC LTD	INF209K01AJ8	16508.243
5	05735474	12044700	ADITYA BIRLA SUN LIFE AMC LTD	INF209K01LF3	239516.168
6	05735474	12044700	ADITYA BIRLA SUN LIFE AMC LTD	INF209K01BR9	2735.530

7	05735474	12044700	ASHOK LEYLAND LTD	INE208A01029	26666.000
8	05735474	12044700	AXIS ASSET MANAGEMENT T CO. LTD	INF846K01CH7	143392.538
9	05735474	12044700	CANARA ROBECO ASSET MGNNT LTD	INF760K01167	42905.847
10	05735474	12044700	DSP IM PVT LTD	INF740K01318	25140.969
11	05735474	12044700	DSP IM PVT LTD	INF740K01094	6474.202
12	05735474	12044700	DSP IM PVT LTD	INF740K01128	51671.939
13	05735474	12044700	FRANKLIN TEMP AM (I) PVT LTD	INF090I01981	106979.470
14	05735474	12044700	FRANKLIN TEMPLETON ASSET MANAGEMENT T (INDIA) PVT. LTD	INF090I01569	100386.760
15	05735474	12044700	HAVELLS INDIA LTD	INE176B01034	7220
16	05735474	12044700	HDFC AMC LTD	INF179K01830	19509.243
17	05735474	12044700	HDFC AMC LTD	INF179KB1W87	12000000
18	05735474	12044700	HDFC AMC LTD	INF179K01BE2	4645.079
19	05735474	12044700	HDFC AMC LTD	INF179KA1RZ8	88520.874
20	05735474	12044700	HDFC AMC LTD	INF179KO1CR2	70497.887
21	05735474	12044700	HDFC AMC LTD	INF179KB1HK0	719.574
22	05735474	12044700	ICICI PRU AMC LTD	INF109K01BH2	120518.228
23	05735474	12044700	ICICI PRU AMC LTD	INF109K01BU5	84048.829
24	05735474	12044700	ICICI PRU AMC LTD	INF109K01431	23718.200
25	05735474	12044700	ICICI PRU AMC LTD	INF109K01480	29137.529
26	05735474	12044700	ITC LTD	INE154A01025	14492.00
27	05735474	12044700	KOTAK MAHENDRA AMC LTD	INF174K01187	39420.087
28	05735474	12044700	KOTAK MAHENDRA AMC LTD	INF174K01DS9	116270.057
29	05735474	12044700	KOTAK MAHENDRA BANK LTD	INE237A01028	3088.00
30	05735474	12044700	L&T INVESTMENT MANAGEMENT T LTD	INF917K01254	28512.967

31	05735474	12044700	LARSEN & TOUBRO LTD	INE018A01030	2869.00
32	05735474	12044700	NIPPON LIFE INDIA AM LTD	INF204K01489	75574.447
33	05735474	12044700	NIPPON LIFE INDIA AM LTD	INF204K01968	7571.960
34	05735474	12044700	NIPPON LIFE INDIA AM LTD	INF204K01HY3	92394.401
35	05735474	12044700	PIDILITE INDUSTRIES LTD	INE318A01026	3404.00
36	05735474	12044700	RELIANCE INDUSTRIES LTD	INE002A01018	4362.00
37	05735474	12044700	SBI FUNDS MGNT PVT LTD	INF200K01370	29611.379
38	05735474	12044700	SBI MF MAGNUM MIDNUM MIDCAP FUND	INF200K01560	13245.454
39	05735474	12044700	SBI MF MAGNUM MULTICAP FUND	INF200K01222	63819.846
40	05735474	12044700	SBI MF/ BULE CHIT FUND	INF200K01180	53459.049
41	05735474	12044700	SBI NEW EQUITY SHARES	INE062A01020	15094.00
42	05735474	12044700	TATA ASSET MANAGEMEN T LTD	INF277K01451	22448.722
43	05735474	12044700	TATA CONSALTENC E SERVICES LTD	INE467B01029	2272.00
44	05735474	12044700	TATA MOTERS LTD	INE155A01022	13445.00
45	05735474	12044700	TTK PRESTIGE LIMITED	INE690A01010	784.00
46	05735474	12044700	UTI ASSET MANAGEMEN T PVT LTD	INF789F01810	44606.137
47	05735474	12044700	UTI ASSET MANAGEMEN T PVT LTD	INF789F01844	18057.768
48	05735474	12044700	UTI ASSET MANAGEMEN T PVT LTD	INF789F01299	40873.277
49	05735474	12044700	VARROC ENGINEERIN G LTD	INE665LO1035	5000.00
50	05735474	12044700	VEDHANTA LTD	INE205A01025	16000.00

79. SHARES / EQUITYS / MUTUAL FUNDS (client ID.30006081, DP ID:IN305099) Portfolio value Rs.7,94,62,515.90 (As on 30 Jan.2020) in DP.JULIUS BAER WEALTH ADVISORS (INDIA) PVT. LTD in the name of Kancharla Srihari Babu:

Sl. No	Client ID	DP ID	Company Name	ISIN Number	Quantity
1	30006081	IN305099	5 PAISA CAPITAL LTD	INE618L01018	168
2	30006081	IN305099	BHARATH FORGI LTD	INE465A01025	5600
3	30006081	IN305099	BRITANNIA INDUSTRIES LTD	INE216A07052	850
4	30006081	IN305099	BRITANNIA INDUSTRIES LTD	INE216A01030	850
5	30006081	IN305099	DALMIA BHARATH LTD	INE00R701025	5800
6	30006081	IN305099	HDFC ASSET MANAGEMENT COMPANY LIMITED	INE127D01025	46
7	30006081	IN305099	HDFC BANK LTD	INE040A01034	10990
8	30006081	IN305099	HDFC LIFE INSURANCE CO LTD.	INE795G01014	1300
9	30006081	IN305099	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	INE001A01036	2640
10	30006081	IN305099	ICICI PRUDENTIAL LIFE INSURANCE CO LTD.	INE726G01019	8800
11	30006081	IN305099	LIFE INSURANCE LTD	INE489L01022	9100
12	30006081	IN305099	IIFL WEALTH MANAGEMENT LTD	INE466L01020	1300
13	30006081	IN305099	JK CEMENT LTD	INE823G01014	1500
14	30006081	IN305099	KOTAK MAHINDRA BANK LTD	INE237A01028	2650
15	30006081	IN305099	LARSEN & TOUBRO LTD	INE018A01030	450
16	30006081	IN305099	MAHINDRA & MAHINDRA LTD	INE101A01026	3550
17	30006081	IN305099	MARUTHI SUJIKI INIDA LTD	INE585B01010	300

18	30006081	IN305099	MOTHERSON SUNNI SYSTEMS LTD	INE775A01035	23700
19	30006081	IN305099	PI INDUSTRIES LTD	INE603J01030	3100
20	30006081	IN305099	RELIANCE CAPITAL LTD	INE013A075K8	300
21	30006081	IN305099	RELIANCE INDUSTRIES LTD	INE002A01018	6900
22	30006081	IN305099	SUN PHARMACEU TICAL INDUSTRIES LTD	INE044A01036	750
23	30006081	IN305099	TATA CONSULTANC Y SERVICES LTD	INE467D01029	1720
24	30006081	IN305099	TATA MOTORS LTD	INE155A01022	4600
25	30006081	IN305099	TORRENT PHARMACEU TICALS LTD	INE685A01028	1900
26	30006081	IN305099	VARROC ENGINEERIN G LTD	INE665L01035	2878

80. Corporate bonds (Client ID:30006081, DP ID:IN305099) Portfolio value Rs.3,00,25,500/- (As on 30 Jan.2020) in DP.JULIUS BAER WEALTH ADVISORS (INDIA) PVT. LTD in the name of Kancharla Srihari Babu:

Sl. No.	Client ID	DP ID	Company Name	ISIN Number	Quantity
1	30006081	IN305099	Britannia Industries Ltd	INE216A07052	850
2	30006081	IN305099	Reliance Capital Limited	INE013A075K8	300

81. MUTUAL funds in DP.JULIUS BAER in the name of Kancharla Srihari Babu: Portfolio value Rs.6,39,99,352.43 as on 27.01.2020:

Sl. No.	Folio No.	Fund details	Number	Quantity / Units
1	1018256872	ABSL Equity Fund - Growth	INF209K01AJ8	6,441.235
2	3886321/49	DSP Equity & Bond Fund – Regular Plan Growth	INF740K01318	41,957.459
3	11085556/73	HDFC Hybrid Equity Fund – Regular Plan – Growth	INF179K01AS4	119,321.170
4	11085556/73	HDFC Small cap Fund – Regular Growth Plan	INF179KA1RZ8	193,247.450

5	11085556/73	HDFC Low Duration Fund – weekly Div	INF179K01483	2,340,426.813
6	3852884/62	Kotak Standard Multicap Fund – Growth (Regular Plan)	INF174K01336	225,982.263
7	7048721691	Mirea Asset Hybrid Equity Fund – Regular Plan Growth	INF769K01DE6	300891.500

82. SHARES / EQUITYS / MUTUAL FUNDS (Client ID:31588412, DP ID:IN301549) Portfolio value Rs.9,61,79,295.43 (As on 30.01.2020) in HDFC Securities in the name of Kancharla Srihari Babu:

Sl. No	Client ID / DP Account No	DP ID	Company Name	ISIN Number	Quantity
1	31588412	IN301549	CL EDUCATE LTD	INE201M01011	10296
2	31588412	IN301549	DECCAN CHRONICLE HOLDINGS LTD	INE137G01027	250000
3	31588412	IN301549	GENERAL INSURANCE CORPORATION OF INDIA LTD	INE481Y01014	10944
4	31588412	IN301549	IDBI BANK LTD	INE008A01015	17350
5	31588412	IN301549	INDIAN RENEWABLE ENRGY DEVELOPMENT AGENCY LTD	INE202E07187	49049
6	31588412	IN301549	KOTAK MAHINDRA ASSET MANAGEMENT CO LTD	INF373101049	1850
7	31588412	IN301549	NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT	INE261F07040	32302
8	31588412	IN301549	NIPPON INDIA MUTUAL FUND	INF204KB1715	1000
9	31588412	IN301549	ORCHID PHARMA LTD	INE191A01019	13000
10	31588412	IN301549	SPLENDID METAL PRODUCTS LTD	INE215G01021	3045481
11	31588412	IN301549	SUJANA TOWERS LTD	INE333I01036	1008318
12	31588412	IN301549	SURYA PHARMACEUTICAL LTD	INE249G01020	689180

83. SHARES / EQUITYS / MUTUAL FUNDS (Client ID.1205270000056516, DP ID:12052700) Portfolio value Rs.4,73,63,950.96 (As on 22.01.2020) in TRADEWELL SECURITIES LTD in the name of Kancharla Srihari Babu:

Sl. No	Client ID	DP ID	Company Name	ISIN Number	Quantity
1	00056516	12052700	HEXAWARE TECH	INE093A01033	3121
2	00056516	12052700	DELTA CORP	INE124G01033	12922
3	00056516	12052700	SOMANY HOME	INE05AN01011	9993
4	00056516	12052700	ORIENTAL BANK	INE141A01014	5291
5	00056516	12052700	DR. REDDY LABS	INE089A01023	801
6	00056516	12052700	FRANK FEQF GROWTH	INF090I01981	25311.524
7	00056516	12052700	HDFC MF EQUITY GOP	INF179K01608	3357.941
8	00056516	12052700	THE JAMMU	INE126A01041	12448
9	00056516	12052700	HDFC T 100F R GRO	INF179K01BE2	4671.897
10	00056516	12052700	SBI FEQF R GROWTH	INF200K01370	15824.293
11	00056516	12052700	BNPPRB LCF GROWTH	INF251K01894	23765.851
12	00056516	12052700	TATA L & MCF R GROWTH	INF277K01428	10609.650
13	00056516	12052700	FEEDERAL BANK	INE171A01029	32338
14	00056516	12052700	CASTROL INDIA	INE172A01027	11039
15	00056516	12052700	WELSPUN INDIA	INE192B01031	37578
16	00056516	12052700	TORRENT POWER	INE813H01021	60
17	00056516	12052700	REL ETF LIQUID	INF732E01037	0.900
18	00056516	12052700	HSIL LTD	INE415A01038	9993
19	00056516	12052700	HUHTAMAKI PPL	INE275B01026	22
20	00056516	12052700	GUJARTH GAS	INE844O01030	35
21	00056516	12052700	MCC LTD	INE868B01028	386
22	00056516	12052700	DCM SHRI RAM	INE499A01024	1485
23	00056516	12052700	DSPMF LIQUID ETF	INF740KA1EU7	538.129
24	00056516	12052700	CANARA EDF GROW	INF760K01019	4610.009
25	00056516	12052700	MIRAE LCF R GROW	INF769K01010	43729.344
26	00056516	12052700	AXIS BLCF R GROWTH	INF846K01164	81988.591
27	00056516	12052700	AXIS MIDCAP R GROWTH	INF846K01859	61834.315
28	00056516	12052700	AXIS ML TCP R GROWTH	INF846K01B51	182839.921
29	00056516	12052700	SREI INFRASTRUCTU	INE872A01014	22737
30	00056516	12052700	SUND SLT FC REG GRW	INF903J01116	62.278
31	00056516	12052700	PARAG MILK FOODS	INE883N01014	2988
32	00056516	12052700	SANWARIA CON EQ	INE890C01046	48818

33	00056516	12052700	LAURUS LABS	INE947Q01010	5543
34	00056516	12052700	POLYPLEX CORPORATION	INE633B01018	251
35	00056516	12052700	ASTRAL POLY	INE006I01046	2037
36	00056516	12052700	DALMIA BHARATH	INE00R701025	2296

Total value of movable and immovable properties held in the name of the Accused-1 Sri Kancharla Srihari Babu @ K.Babji (A-1) is Rs.95,03,45,676.44.

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

Annexure to the G.O.Ms.No. 15 , LET&F (Emp-Vig) Department,
Dated: 04.8..2020.

ANNEXURE – II

PROPERTIES HELD IN THE NAME OF SMT. KANCHARLA SUJATHA
W/o SRI KANCHARLA SRIHARI BABU @ K. BABJI (A-1)

Sl. No.	Description of property	Held in the Name of	Value of Property in Rs.
1	2	3	4
1	The accused purchased House No.7-1-216/A/2, Jains Anand Apartment, Flat No.3-A to extent 104.4 Sq. Yards, at Blkampet, Ameerpet, Hyderabad vide Doc. No.1524/2005 of SRO, S.R. Nagar.	Smt. K. Sujatha (W/o A-1)	21,00,000.00
2	The accused purchased House in Survey No.208 and 209 Plot No.74, Extent 450 Sq. Yards, ESMERALADa Fortue Developers at Kondapur (V), Sherilingampally (M) of R.R. District vide Doc No.7460/2016 of SRO, Ranga Reddy	Smt. K. Sujatha (W/o A-1)	2,20,00,000.00
3	The accused purchased House No.8-2-293/82/L/66-A/B Extent 113 Sq. Yards, Sy. No.102/P, at Banjarahills Road No.12, Hyderabad vide Doc. No.6064/2017 of Joint SRO, Banjara Hills.	Smt. K. Sujatha (W/o A-1)	50,85,000.00
4	The accused purchased Agriculture land Extent 0.765 hectare in Sy. No.23 Chebrolukandriga village Bhimadole (M), WG (D) vide Doc. No.3692/2003 of SRO, Bhimadole.	Smt. K. Sujatha (W/o A-1)	94,500.00
5	The accused purchased Agriculture land Extent Acres 2.00 in Sy. No.433 Chebrolukandriga village Bhimadole (M), WG (D) vide Doc. No.4472/2006 of SRO, Bhimadole.	Smt. K. Sujatha (W/o A-1)	2,40,000.00
6	FD Date:16-01-2019, 50300306573031 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	5,00,00,000.00
7	FD Date:17-01-2019, 50300306571328 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	5,00,00,000.00
8	FD Date:18-01-2019, 50300307305717 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	1,00,00,000.00
9	FD Date:19-01-2019, 50300307305693 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	1,00,00,000.00
10	FD Date:21-01-2019, 50300307361437 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	1,00,00,000.00
11	FD Date:22-01-2019, 50300307472330 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	1,00,00,000.00

12	FD Date:09-05-2019, 50300333082755 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	2,00,00,000.00
13	FD Date:09-05-2019, 50300333083528 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	2,00,00,000.00
14	FD Date:09-05-2019, 50300333086461 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	2,00,00,000.00
15	FD Date:09-05-2019, 50300333087056 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	2,00,00,000.00
16	FD Date:09-05-2019, 50300333087783 in Ac. No.06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	2,00,00,000.00
17	Cash Balance in Ac. No. 06421000139459 of HDFC, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	4,21,206.67
18	Cash Balance in Ac. No.000699300001023 of YES Bank, Somajiguda.	Smt. K. Sujatha (W/o A-1)	2,89,042.00
19	Cash Balance in Ac. No. 50100183289709 of HDFC Bank, SR Nagar Branch, Hyderabad.	Smt. K. Sujatha (W/o A-1)	1,25,854.43
20	Cash Balance in Ac. No.2612237836 of KOTAK Mahindra Bank, Ameerpet.	Smt. K. Sujatha (W/o A-1)	8,45,619.60
21	Cash Balance in Ac. No.6371682395 of Indian Bank, Banjara Hills.	Smt. K. Sujatha (W/o A-1)	1,32,770.00
22	Cash Balance in Ac. No.6371688943 of Indian Bank, Banjara Hills.	Smt. K. Sujatha (W/o A-1)	89,414.00
23	Cash Balance in Ac. No. 56146000328 of HDFC Bank, SR Nagar Branch, Hyderabad.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm))	19,844.00
24	Cash Balance in Ac. No.06422560001820 of HDFC Bank, SR Nagar Branch, Hyderabad.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm))	1,30,41,628.56
25	Cash Balance in Ac. No.000663700001339 of YES Bank, Somajiguda.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm))	2,72,542.00
26	Cash Balance in Ac. No.111305000309 of ICICI Bank, Ameerpet.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm))	3,41,597.00

27	Cash Balance in Ac. No.50200022651282 of HDFC Bank, SR Nagar Branch, Hyderabad.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm)	46,30,159.62
28	Cash Balance in Ac. No.0642279000252 of HDFC Bank, SR Nagar Branch, Hyderabad.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm)	55,668.00
29	Cash Balance in Ac. No.56146000328 of SBI, Nampally.	M/s Omni Health Care (Smt. K. Sujatha (W/o A-1 is proprietor of this firm)	76,964.22
			28,98,61,810.01

30. **Shares / Equities / Mutual Funds (Client ID:14661310, DP ID : IN302269)**
– Portfolio Value Rs.9,69,91,930.23 (As on 29.01.2020) in IIFL Security Limited in the name of Smt. Kancharla Sujatha :-

Sl. No.	Client (BO) ID	DP ID	Company Name	ISIN Number	Quantity
1	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01165	4529.007
2	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01AJ8	4019.826
3	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01462	33476.737
4	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01BR9	8759.79
5	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01LF3	18969.334
6	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01108	206461.231
7	14661310	IN302269	DSP Mutual Fund	INF740K01094	6634.15
8	14661310	IN302269	DSP Mutual Fund	INF740K01128	51927.515
9	14661310	IN302269	DSP Mutual Fund	INF740K01185	130408.815
10	14661310	IN302269	Franklin Templeton Asset Management (India) Pvt. Ltd.	INF090I01569	18802.722
11	14661310	IN302269	Franklin Templeton Asset Management (India) Pvt. Ltd.	INF090I01981	37617.039
12	14661310	IN302269	HDFC Mutual Fund	INF179KB1HK0	324.227
13	14661310	IN302269	HDFC Mutual Fund	INF179K01996	18390.728
14	14661310	IN302269	HDFC Mutual Fund	INF179K01BE2	4334.253
15	14661310	IN302269	ICICI Prudential Mutual Funds	INF109K01BU5	50709.939
16	14661310	IN302269	ICICI Prudential Mutual Funds	INF109K01431	6281.615

17	14661310	IN302269	Kotak Mahendra Mutual Fund	INF174K01187	61387.152
18	14661310	IN302269	MIRAE ASSET Mutual Fund	INF769K01010	87197.262
19	14661310	IN302269	Motilal Oswal Mutual Fund	INF247L01478	155012.924
20	14661310	IN302269	Nippon India Mutual Fund	INF204K01FW1	93486.951
21	14661310	IN302269	Nippon India Mutual Fund	INF204KB13G8	93486.951
22	14661310	IN302269	Nippon India Mutual Fund	INF204K01562	162722.808
23	14661310	IN302269	Nippon India Mutual Fund	INF204K01GK4	99333.762
24	14661310	IN302269	Nippon India Mutual Fund	INF204K01GB3	69688.645
25	14661310	IN302269	SBI Mutual Fund	INF200K01180	86860.053
26	14661310	IN302269	UTI Mutual Fund	INF789F01299	11918.188
27	14661310	IN302269	Aditya Birla Sun Life Mutual Fund	INF209K01108	51440.329
28	14661310	IN302269	DSP Mutual Fund	INF740K01185	31546.537
29	14661310	IN302269	HDFC Mutual Funds	INF179K01996	4420.444
30	14661310	IN302269	Nippon India Mutual Funds	INE204K01GK4	23516.309

31. **Shares / Equitys / Mutual Funds (DP ID:IN301549, Client ID:31439146) – Portfolio Value Rs.7,76,66,038.60 (As on 30.01.2020) in HDFC Security Limited in the name of Smt. Kancharla Sujatha :-**

Sl. No.	Client ID DP (Account No)	DP ID	Company Name	ISIN Number	Quantity
1	31439146	IN301549	Indian Renewable Energy Development AgencyLtd.	INE202E07195	26977
2	31439146	IN301549	Kotak Mahindra Asset Management Co. Ltd	INF373I01049	120
3	31439146	IN301549	National Bank for Agriculture and Rural Development	INE261F07057	32302
4	31439146	IN301549	Sujana Towers Ltd.	INE333I01036	122648

32. **Shares / Equitys / Mutual Funds (Client ID:1205270000056501, DP ID : 12052700) – Portfolio Value Rs.6,34,35,472.47 (As on 22.01.2020) in Tradwell Securities Ltd. in the name of Smt. Kancharla Sujatha :-**

Sl. No.	Client ID DP	DP ID	Company Name	ISIN Number	Quantity
1	00056501	12052700	Bharathi Infratel	INE121J01017	7873
2	00056501	12052700	Delta Corp.	INE124G01033	12359
3	00056501	12052700	Somany Home	INE05AN01011	8706

4	00056501	12052700	Oriental Bank	INE141A01014	4478
5	00056501	12052700	Frank Feqf Growth	INF090I01981	20641.040
6	00056501	12052700	HDFC MF Equity GOP	INF179K01608	6210.771
7	00056501	12052700	The Jammu	INE168A01041	30395
8	00056501	12052700	HDFC T 100F R	INF179K01BE2	8672.323
9	00056501	12052700	SBI Feqf R Growth	INF200K01370	28790.632
10	00056501	12052700	BNPPRB LCF Growth	INF251K01894	44067.520
11	00056501	12052700	Tata L & MCF R Growth	INF277K01428	19693.818
12	00056501	12052700	Feedral Bank	INE171A01029	27479
13	00056501	12052700	Welspun India	INE192B01031	32663
14	00056501	12052700	Torrent Power	INE813H01021	56
15	00056501	12052700	REL ETF Liquied	INF732E01037	0.049
16	00056501	12052700	HSIL Ltd.	INE415A01038	8706
17	00056501	12052700	DCM Shri Ram	INE499A01024	2685
18	00056501	12052700	DSP MF Liquied ETF	INF740KA1EU7	1174.070
19	00056501	12052700	Canara EDF Grow	INF760K01019	17462.106
20	00056501	12052700	Mirae LCF R Growth	INF769K01010	81173.311
21	00056501	12052700	Axis BLCF R Growth	INF846K01164	150723.992
22	00056501	12052700	Axis Midcap R Growth	INF846K01859	114556.711
23	00056501	12052700	Asix Mltcp R Growth	INF846K01B51	339030.317
24	00056501	12052700	Srie Infrastructu	INE872A01014	47779
25	00056501	12052700	Sund SL SLT FC Reg Grw	INF903J01116	108.424
26	00056501	12052700	Sanwaria Con Eq RE 1	INE890C01046	3701
27	00056501	12052700	Laurus Labs Eq	INE947Q01010	4816
28	00056501	12052700	Astral Poly Eq	INE006I01046	45
29	00056501	12052700	Dhalmia Bharath	INE00R701025	1838
30	00056501	12052700	Larsen & Toubr	INE018A01030	1455

33. Series 4 shares / Equitys / Mutual Funds in IIFL Special Opportunities Fund in the name of Smt. Kandharla Sujatha :-

Sl. No.	Fund Name	FOLIO No.	UNITS	Value in Rs. (As on 06.01.2020)
1	IIFL Special opportunities fund series 4	60681	5020560.394	5,51,52,362.10

Total value of movable and immovable properties held in the name of Smt. Kancharla Sujatha, W/o Sri Kancharla Srihari Babu @ K. Babji (A-1) is Rs.58,31,07,613.50.

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

Annexure to the G.O.Ms.No. 15 , LET&F (Emp-Vig) Department,

Dated: 04.8..2020.

A N N E X U R E – III

**PROPERTIES HELD IN THE NAME OF THE KANCHARLA SATWIK,
ELDER DAUGHTER OF SRI KANCHARLA SRIHARI BABU @ K. BABJI (A-1)**

Sl. No.	Description of the property & address of property	Name of holder of property & his relationship with the A.O.	Amount (Rs.)
1	FD 50300333081357, Dt.09-05-2019 in Ac. No.50100191161907 of HDFC, S.R. Nagar Branch, Hyderabad	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	2,00,00,000-00
2	FD 50300333084557, Dt.09-05-2019 in Ac. No.50100191161907 of HDFC, S.R. Nagar Branch, Hyderabad	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	2,00,00,000-00
3	FD 50300335454630, Dt.09-05-2019 in Ac. No.50100191161907 of HDFC, S.R. Nagar Branch, Hyderabad	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	2,00,00,000-00
4	FD 50300335454630, Dt.20-05-2019 in Ac. No.50100191161907 of HDFC, S.R. Nagar Branch, Hyderabad	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	1,05,00,000-00
5	Cash balance in Ac. No.694100004006 of YES Bank, Somajiguda.	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	2,20,637-50
6	Cash balance in Ac. No.50100191161907 of HDFC, S.R. Nagar.	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	2,76,583-51
7	Cash Balance in Ac. No.6426241633 of Indian Bank, Banjara Hills.	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	3,53,320-00
8	Cash Balance in Ac. No.6379322571 of Indian Bank, Banjara Hills.	Kancharla Satwika, elder daughter of Sri Kancharla Srihari Babu (A-1)	11,695-00
		TOTAL Rs.	7,13,62,236-01

Total value of movable and immovable properties held in the name of Kancharla Satwika elder daughter of Sri Kancharla Srihari Babu @ K.Babji (A-1) is Rs.7,13,62,236.01.

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Annexure to the G.O.Ms.No.15 , LET&F (Emp-Vig) Department,

Dated: 04.8..2020.

A N N E X U R E – I V

**PROPERTIES HELD IN THE NAME OF THE KANCHARLA DHARANI,
YOUNGER DAUGHTER OF SRI KANCHARLA SRIHARI BABU @ K. BABJI (A-
1)**

Sl. No.	Description of the property & address of property	Name of holder of property & his relationship with the A.O.	Amount (Rs.)
1	Cash balance in Ac. No.50100191161831 of HDFC, S.R. Nagar.	Kancharla Dharani younger daughter of Sri Kancharla Srihari Babu (A-1)	1,97,119-50
2	Cash balance in Ac. No.6379322718 of Indian Bank, Banjara Hills.	Kancharla Dharani younger daughter of Sri Kancharla Srihari Babu (A-1)	11,695-00
3	Cash balance in Ac. No.6388570442 of Indian Bank, Banjara Hills.	Kancharla Dharani younger daughter of Sri Kancharla Srihari Babu (A-1)	2,57,607-00
		TOTAL	4,66,421-50

Total value of movable and immovable properties held in the name of Kancharla Dharani younger daughter of Sri Kancharla Srihari Babu (A-1) is Rs.4,66,421.50.

**(I. RANI KUMUDINI)
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Annexure to the G.O.Ms.No. 15 , LET&F (Emp-Vig) Department,
Dated: 04.8..2020.

ANNEXURE – V

PROPERTIES HELD IN THE NAME OF M/s TRIMED SOLUTIONS, M/s VR NRI SOLUTIONS, M/s LEGEND ENTERPRISES, SRI KRUPASAGAR REDDY (ACCUSED-4), SMT. K. ANURADHA, W/o ACCUSED-4 AND SRI K. AROAH S/o ACCUSED-4.

Sl. No.	Description of property	Held in the Name of	Value of Property in Rs.
1	2	3	4
1	Cash Balance in Account No. 661900003422 of YES Bank, Somajiguda Branch.	M/s TRIMED Solutions (Krupasagar Reddy (A-4) & Venkateswarlu (A-8) are Signatories of this firm)	4,27,916-00
2	Cash Balance in Account No. 663300002542 of YES Bank, Somajiguda Branch.	M/s TRIMED Solutions (Krupasagar Reddy (A-4) & Venkateswarlu (A-8) are Signatories of this firm)	1,00,667-00
3	Cash Balance in Account No. 919020072820006 of AXIS Bank, Prakash Nagar Branch.	M/s TRIMED Solutions (Krupasagar Reddy (A-4) is the Director of this firm)	70,11,906-00
4	Cash Balance in Account No. 661900003001 of YES Bank, Somajiguda Branch.	M/s VR NRI Solutions (Venkateshwarlu (A-8) is the Director of this firm)	35,384-38
5	Cash Balance in Account No. 18305007817 of ICICI Bank, Begumpet Branch.	M/s VR NRI Solutions (Venkateshwarlu (A-8) is the Director of this firm)	55,655-82
6	Cash Balance in Account No. 50200025246909 of HDFC Bank, SR Nagar.	M/s Legend Enterprises (Krupasagar Reddy (A-4) is the Proprietor of this firm)	---
7	Cash Balance in Account No. 50200009926967 of HDFC Bank, Ameerpet Branch.	M/s Legend Enterprises (Krupasagar Reddy (A-4) is the Proprietor of this firm)	00
8	Cash Balance in Account No. 188064000000064 of Dhanalaxmi Bank, SR Nagar Branch.	M/s Legend Enterprises (Krupasagar Reddy (A-4) is the Proprietor of this firm)	---
9	Cash Balance in Account No.33503644791 of SBI Bank, Balkampet Branch.	M/s Legend Enterprises (Krupasagar Reddy (A-4) is the Proprietor of this firm)	00
10	Cash Balance in Account No.SB/01/000991 of Corporation Bank.	Smt. K. Anuradha W/o Accused-4	---
11	Cash Balance in Account No. 11240100166346 of Federal Bank, Madapur.	Smt. K. Anuradha W/o Accused-4	78,632-22
12	Cash Balance in Account No. 336762707767 of SBI Bank.	Sri K. Aroah S/o Accused-4	---

13	Cash Balance in Account No. 1124500067437 of Federal Bank, Madapur Branch.	Sri K. Aroah S/o Accused-4	---
14	Cash Balance in Account No. 11240600024475 of Federal Bank, Kondapur Branch.	Sri K. Aroah S/o Accused-4	50,336-00
15	Cash Balance in Account No. 7501036651 of ICICI Bank, Begumpet Branch.	Sri K. Krupasagar Reddy (Accused-4)	00
16	Cash Balance in Account No. 20061677845 of SBI Bank, Yellareddyguda Branch.	Sri K. Krupasagar Reddy (Accused-4)	6,497-55
17	Cash Balance in Account No. 50100049647375 of HDFC Bank, Ameerpet Branch.	Sri K. Krupasagar Reddy (Accused-4)	36,936-72
18	Cash Balance in Account No. 699300003998 of YES Bank, Somajiguda Branch.	Sri K. Krupasagar Reddy (Accused-4)	1,09,008-00
19	Cash Balance in Account No. 640600035744 of YES Bank, Somajiguda Branch.	M/s TRIMED Solutions (Krupasagar Reddy (A-4) is the Director of this firm)	6,00,000-00
20	Cash Balance in Account No. 640600036430 of YES Bank, Somajiguda Branch.	M/s TRIMED Solutions (Krupasagar Reddy (A-4) is the Director of this firm)	15,58,400-00
21	Cash Balance in Account No. 640600037246 of YES Bank, Somajiguda Branch.	M/s TRIMED Solutions (Krupasagar Reddy (A-4) is the Director of this firm)	58,88,200-00
		TOTAL Rs.	1,59,59,539-69

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

Annexure to the G.O.Ms.No.15, LET&F (Emp-Vig) Department,

Dated: 04.8..2020.

A N N E X U R E – V I

PROPERTIES SOLD by SRI KANCHARLA SRIHARI BABU @ K.BABJI, (A-1)
AFTER REGISTRATION OF THE CASE i.e. ON 14.05.2020

Sl. No.	Description of property	Held in the name of	Value of property in Rs.	Name of the Vendee and Document No. of sold properties
1.	Open Plot No.121, Extent 1200 Sq. Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M), vide Doc.No.14206/2019 of SRO, Champapet.	Kancharla Srihari Babu	42,00,000	Smt Vuppala Sravanthi, W/o Sri N.Venkata Phani Bushan, Occ: Service, R/o 14687, Whispering Breeze Dr, Fishers, IN-46037, USA. Doc.No.4694/2020 of SRO, Champapet
2.	Open Plot No.122, Extent 1199 Sq. Yards in Sy.No.302 Part, 303 Part, AVION Layout, Mamidipalli (V), Balapur (M) vide Doc.No.14208/2019 of SRO, Champapet	Kancharla Srihari Babu	42,00,000	Smt Tatineni Indrani, W/o Sri Tatineni Charaji, Occ: Govt. Employee, r/o H.No.7-2-1813/5/A/1, Flat No.304, Rolin Arcade, Street No.1, Czeck Colony, Sanathnagar, Hyderabad-500 018. Doc.No.4695/2020 of SRO, Champapet.

(I. RANI KUMUDINI)
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